#### **AGENDA**

#### Town of Waukesha Town Board Meeting

W250 S3567 Center Road, Waukesha, Wisconsin 53189

#### Thursday, November 11, 2010 immediately following

### Plan Commission meeting and the Joint Public Hearing with the

Plan Commission and Town Board beginning at 6:30 p.m.

- 1. Call to Order
- 2. Citizen Comments
- 3. Approval of Minutes
  - a. October 28, 2010
- 4. **PLAN COMMISSION ITEMS:** Discussion and Possible Action on the following:
  - a. FRED-LATHERS, LLC LAND USE MAP AMENDMENT FROM OPEN SPACE 3 ACRE DENSITY TO SUBURBAN DENSITY 1 RESIDENTIAL AT 1.1-2.9 ACRE DENSITY

Representative: Craig Raddatz of Fiduciary Real Estate Development for FRED-Lathers,

LLC

Property Owner: FRED-Lathers, LLC

Property Located at: Section 29 and 32 River Road, Town of Waukesha

# b. 30% MUNICIPAL SEWER AND WATER REDUCTION; LOT LINE ADJUSTMENT AND REVIEW OF PARKING FOR RJ'S SPORTS BAR

Representative: Robert and Jan Tallinger of RTAT1, LLC

Property Owner: RTAT1, LLC

Property Address: W246 S3150 Industrial Lane

# c. SITE PLAN/PLAN OF OPERATION FOR NEW BUILDING FOR MIDWEST PLUMBING, INC

Business Owner: Mark Merkel and Rich Price of Midwest Plumbing, Inc.

Property/Owner: To be owned by Midwest Plumbing (currently owned by RTAT1, LLC)

Representative: Robert and Jan Tallinger of RTAT1, LLC

Property Address: W246 S3150 Industrial Lane

#### d. CERTIFIED SURVEY MAP FOR GENERAL CAPITAL GROUP

Applicant/Property Owner: General Capital Group

Representative: Michael Weiss of General Capital Group

Property Address: S30 W24836 Sunset Drive

### e. SITE PLAN/PLAN OF OPERATION FOR ST. VINCENT DE PAUL

Applicant/Tenant: St. Vincent de Paul

Representative: Julie McIntyre of St. Vincent de Paul

Property Owner: General Capital Group

Representative: Michael Weiss of General Capital Property Address: S30 W24836 Sunset Drive

#### f. SITE PLAN/PLAN OF OPERATION FOR AMERICAN CARBON COMPANY INC

Tenant: American Carbon Company, Inc.

Representative: Matt Seeboth for American Carbon Company, Inc.

Applicant/Property Owner: John Kastner

Property Address: W246 S3244 Industrial Lane, Unit A

#### 5. AUTHORIZE PAYMENT OF BILLS

#### 6. **REPORTS**

- a. Monthly report by Fire Chief
- b. Monthly report by Sheriff Department

#### 7. ADJOURNMENT

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's office at 262.542.5030 with as much advance notice as possible.

\* Notice is hereby given that if you or your representative is not present at this meeting, the matter may be tabled or denied.

November 7, 2010

Fax: Media: Journal/Sentinel @ 650.0275/Freeman @ 542.8259 and Town Board

Email: Attorney, Posted: Via Email to Constable Upload to Website: <a href="https://www.townofwaukesha.us">www.townofwaukesha.us</a>